



**Sewer/Water Commission  
MEETING MINUTES**

**October 18, 2016**

**COMMISSION MEMBERS PRESENT:** D. Taivalkoski, R. Pucely

**COMMISSION MEMBERS ABSENT:** G. Feest

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**VILLAGE STAFF:** T. Beyer, A. MacDowell

**1. Call to Order**

The meeting was called to order at 8 a.m. by D. Taivalkoski.

**2. Public Comment – None**

**3. Approval of the May 19, 2016 Joint Village Board and Sewer Commission meeting minutes**

- Lay over until the next meeting

**4. Approval of the July 21, 2016 Joint Village Board and Sewer Commission meeting minutes**

R. Pucely motioned, D. Taivalkoski seconded to approve the July 21, 2016 joint Village Board and Sewer Commission meeting minutes. Motion carried 2-0.

**5. Approval of the September 14, 2016 meeting minutes**

R. Pucely motioned, D. Taivalkoski seconded to approve the September 14, 2016 Sewer Commission meeting minutes. Motion carried 2-0.

**6. Monthly Expenditures Approval -September 2016**

R. Pucely motioned, D. Taivalkoski seconded to approve the September vouchers in the amount of \$543,663.56. Motion carried 2-0.

**7. Projects**

**6) Sewer Service Agreement**

- **Cost of Service Study– Roosevelt Kinzie Interceptor –Update** –T. Beyer reporting that November meeting proposal to be approved. There was a revised COSS. T. Beyer will draft a letter to show support of the revised COSS with commission approval. R. Pucely motioned, D. Taivalkoski seconded to approve staff to draft a letter to the City regarding support of revised COSS. Motion carried 2-0.
- **Request from Racine Wastewater for review of the draft LS02 Storage Basin Cost of Service Study** – T. Beyer presented the LS02 Storage Basin Cost of Service Study. D. Taivalkoski motioned, R. Pucely seconded to authorize staff to respond to the written request from Racine Wastewater regarding the LS02 Storage Basin COSS. Motion carried 2-0.

**436) 4510 & 4522 County Line Sanitary Sewer Extension** – T. Beyer updated that the easement was recorded last week. Next step is for Nielsen, Madsen and Barber to create an assessment schedule.

**445) Mount Pleasant Business Park West – Phase 1**



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- **Acceptance of Globe Drive Sanitary Sewer** - T. Beyer updated that televising and testing is complete.

R. Pucely motioned, D. Taivalkoski seconded to accept the Globe Drive Sanitary Sewer. Motion carried 2-0.

**8. Commissioner & Staff Reports - None**

**9. Adjourn** – The Sewer Commission meeting was adjourned at 8:20 a.m.